

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF APRIL 12, 2012

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Teresa Schredl, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 4:43 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

In the absence of comments or changes, the Agenda was approved by acclamation.

Public Comment

None

Approval of Meeting Minutes

Minutes of the March 8, 2012 meeting were moved by Mercurio, seconded by Schredl and approved unanimously as submitted.

Minutes of the April 4, 2012 meeting with one revision were moved by Preston, seconded by Mercurio and approved unanimously.

Old Business

Technology Commission Work Plan - Chairman Owens met with city Admin Services Director Andy Heath to review the process for evaluating telephone system RFP responses. The city will issue a generic response to questions raised by potential responders. Commissioners stated their calendar availability through July.

Action – Chairman Owens will inquire as to whether the Commission's evaluation discussions are appropriately held in closed session.

Action – Chairman Owens will request date(s) in the range May 3-11 for the Commission to present initial screening results to city Directors.

New Business

Gold Country Broadband Consortium - Commissioner Preston summarized the March 29 meeting that he attended of the Gold Country Broadband Consortium, kicking off a PUC-funded project aimed at unserved and underserved areas of the five-county Gold Country region.

Commission will not be directly involved in this project, since the City of Auburn is already "served."

Wave Broadband - Commissioner Preston reported street talk and online industry news regarding the potential sale of Wave Broadband. Commission will monitor this development, in view to a franchise provision calling for City approval of any transfer of the franchise.

Other Business

ACTV Update -deferred due to Commissioner Tonkin's absence. Due to Commissioner Tonkin's pending replacement on the Commission, a follow-up issue is how to get ACTV reporting and representation at future commission meetings.

RFP evaluation sessions - tentatively set for:

Monday, April 23, 4:30 PM - 7:00 PM

Thursday, April 26, 2:30 PM - 5:00 PM

Monday, April 30, 10:00 AM - 4:00 PM

Tuesday, May 1, 10:00 AM - 4:00 PM

Information and Announcements

None

Date and Time of Next Regular Meeting

Thursday, May 10, 2012, 4:30 pm. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 5:52 PM.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission